

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT
COUNCIL MEETING WITH
THE REDEVELOPMENT AGENCY FOR
TUESDAY, OCTOBER 9, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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| CHRONOLOGY OF THE MEETING: | 2 |
| ATTENDANCE DURING THE MEETING: | 2 |
| ITEM-1: ROLL CALL | 3 |
| ITEM-601: <u>Two</u> actions related to Joint Public Hearing - Proposed DDA with Broadway Tower 655, LLC. | 3 |
| NON-DOCKET | 4 |
| ADJOURNMENT: | 5 |

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 11:50 a.m. Mayor Murphy adjourned the meeting at 11:54 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601: Two actions related to Joint Public Hearing - Proposed DDA with Broadway Tower 655, LLC.

(Continued from the meeting of 8/7/2001, Item 601, at the request of the City Manager for further review; renотiced from the adjourned meeting of 9/11/2001, Item 601.)

(See the Centre City Development Corporation Report dated 7/24/2001. Columbia Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2002-183) ADOPTED AS RESOLUTION R-295564

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project (MEIR), the Subsequent Environmental Impact Report to the MEIR for the proposed ballpark and ancillary development projects, and associated plan amendments, and the Secondary Study with respect to the

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proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Broadway Tower 655, LLC, and Centre City Development Permit No. 41-0226; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-2002-184) ADOPTED AS RESOLUTION R-295565

Approving the sale of property located generally at Kettner Boulevard and Broadway in the Centre City Redevelopment Project area to Broadway Tower 655, LLC; approving the Disposition and Development Agreement; and making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of October 9, 2001 for a companion item.

FILE LOCATION: Subitems A,B: MEET

COUNCIL ACTION: (Tape location: A290-B062.)

MOTION BY WEAR TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET

None.

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ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:53 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B062-063).